

## ***AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY EXECUTIVE COMMITTEE MEETING***

*The Executive Committee of the State Universities Civil Service Advisory Committee will convene a special meeting at 10:30 a.m., Friday, March 15\*, 2013, at the Enterprise Build.(Research Park) 60 Hazelwood Dr. Champaign, Il. Room 220*

*\*This meeting was rescheduled from February 22, 2013.*

<b>Item Number</b>	<b>SUBJECT</b>
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- 1. Call to Order – Chair Gary Fry**
- 2. Roll Call – Secretary Rick Marr**
- 3. Introduction of Guests**
- 4. Review of Correspondence**
- 5. Public Comments**
- 6. Discuss and act accordingly upon the following suggested updates to the SUCSAC By-Laws. (Action Item)**
  - Election Terms and Election of Officers Meeting Schedule**
  - Member Attendance Obligations and Removal for Lack of Attendance**
  - Guest Speaker Notice Time Limit**
  - Location of Meetings and Attending Meetings by Other Means Than Physical**
  - Using Electronic means for Elections**